

Message Text

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45

ACTION PPT-01

INFO OCT-01 EA-06 ISO-00 SCA-01 L-03 /012 W
----- 108679

R 180742Z JUL 75
FM AMEMBASSY TAIPEI
TO SECSTATE WASHDC 6207

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E.O. 11652: N/A

TAGS: CPAS, PFOR, CGEN, TW, US (LI, YU-CHEN)

REF: A) TAIPEI 3968; B) STATE 161468

SUMMARY

1. IN ACCORDANCE WITH REF B, SWORN STATEMENTS BY SUBJECT AND HUSBAND AND FRAUDULENT CHINESE BIRTH CERTIFICATE TRANSMITTED TO GRC NATIONAL POLICE ADMINISTRATION, CRIMINAL INVESTIGATION BUREAU (CIB) JULY 11, 1975.

CIB ADVISED EMBASSY JULY 16 THEY HAD INTERROGATED SUBJECT AND HUSBAND, DR. KAN-CHING LE, NATURAL MOTHER OF CHILD, AND OTHERS. COMPLETED INVESTIGATION SENT TO CHINESE PROCURATOR FOR POSSIBLE PROSECUTION. SUBJECT AND OTHER PRINCIPALS IN CASE ARE STILL AT LIBERTY BUT PROHIBITED FROM DEPARTING ROC. END SUMMARY.

2. SUBJECT ADMITTED TO CIB THAT SHE PAID US \$100.00 TO DR. LE AFTER SHE RECEIVED FRAUDULENT B/C. PAYMENT OF CHINESE CITIZENS IN FOREIGN CURRENCY IS VIOLATION OF CHINESE GENERAL MOBILIZATION CODE AND BOTH SUBJECT AND DR. LE COULD BE INDICTED ON THIS CHARGE. SUBJECT ALSO ADMITTED TO CIB THAT SHE PAID \$NT 10,000 (US\$263.00) TO NATURAL MOTHER OF CHILD FOR MEDICAL EXPENSES AND ADDITIONAL \$NT 10,000 TO MOTHER AS "GIFT". BOTH DR. LE AND NATURAL MOTHER OF CHILD ADMIT RECEIVING THESE PAYMENTS.

3. CIB EXAMINATION OF DR. LE'S OFFICE RECORDS DID NOT RPT NOT UNCOVER DISCREPANCIES OR APPARENT FRAUD RELATING TO PREVIOUS B/C'S ISSUED BY DR. LE. DR. LE CLAIMS B/C ISSUED TO SUBJECT IS ONLY

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FRAUDULENT B/C HE HAS PREPARED.

4. CIB INVESTIGATION HAS UNCOVERED FACT NATURAL MOTHER OF CHILD IS CHINAG MING-PING, NOT RPT NOT MAO MING-PING AS REPORTED REF A. WE ALSO NOTE SUBJECT MADE MISREPRESENTATIONS IN SWORN STATEMENT BEFORE EMBOFF JULY 2, 1975, WHEN SHE REPORTEDLY CLAIMED SHE HAD NOT RPT NOT PAID EITHER DR. LE OR NATURAL MOTHER OF CHILD.

5. EMBASSY BELIEVES THAT DR. LE WILL FACE CRIMINAL PROSECUTION FOR FRAUD AND CURRENCY VIOLATIONS. IN ADDITION, CIB REPORT HAS BEEN MADE AVAILABLE TO CHINESE PUBLIC HEALTH AGENCY WHICH WILL PROBABLY SUSPEND DR. LE FROM PRACTICE OF MEDICNE. WE ARE NOT CERTAIN WHETHER SUBJECT AND HUSBAND WILL FACE CRIMINAL CHARGES AND WILL ADVISE YOU WHEN INDICTMENTS HANDED DOWN BY CHINESE COURT.

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Message Attributes

Automatic Decaptioning: X
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Concepts: PASSPORT FRAUD
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Draft Date: 18 JUL 1975
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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
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Margaret P. Grafeld
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